

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072163

Entity Name: POS ALLIANCE, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

8249 NW 36TH STREET SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

7855 NW29TH STREET
158
MIAMI, FL 33122

Current Mailing Address:

8249 NW 36TH STREET SUITE 109
MIAMI, FL 33166

New Mailing Address:

7855 NW 29TH STREET
158
MIAMI, FL 33122

FEI Number: 26-0399392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUTGARDO M
8249 NW 36TH STREET SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, LUTGARDO M
7855 NW 29TH STREET
158
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUTGARDO MARTIN

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PEREZ, LUTGARDO M
Address: 8249 NW 36TH STREET SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PEREZ, LUTGARDO M
Address: 7855 NW 29TH STREET 158
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUTGARDO MARTIN

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date